

PB & SC WATER SUPPLY CORPORATION
P. O. BOX 121
POINT BLANK, TX 77364
936-377-4811

AGENDA -Special Board Meeting

June 23, 2023

The PB&SC Water Supply Corporation will hold a special board of director's meeting on **June 23, 2023**, at 9:00 at the PB & SC Water office located at 6721 HWY 190 Point Blank, TX. All items listed below are for discussion and possible action by the board.

1. Call meeting to order/verify quorum
2. New Business:
 - A. Review Tariff, potential changes may include below and others:
 - a. Late Fee
 - b. New meter fee
 - c. Equity buy-in fee for new members
 - d. Streamline process to lock of unpaid members
 - e. Bill adjustment: Process for forgiving high bills
 - f. Customer service inspection fee (Page 42)
 - B. Discuss water company that wants to use PB&SC pilot study of the arsenic filter to streamline their arsenic filter approval by TCEQ.
3. **** Executive Session****
4. Action items from executive session:
5. Adjourn

PBSC Secretary / Treasurer